

WEST VIRGINIA BROADBAND DEPLOYMENT COUNCIL

Wednesday, August 15, 2012 @ 9:00 a.m.

The meeting of the West Virginia Broadband Deployment Council was held in Building 6, Room 6A on Wednesday, August 15, 2012, at 9:00 a.m.

The following members participated:

Judge Dan O'Hanlon
Michael Kelemen (via phone)
Erica Mani
Jim Martin
Dana Waldo
Jeff Forbes
Dr. Jan Fox

Dr. Jorea Marple
Gale Given
Jim Nester
Lee Fisher
Jimmy Gianato
Senator Williams

Additional participants:

Andrea Rayl
Evelyn Bailey (via phone)
Jonathan Price
Marcel Forten
Brenda Williams
Billy Jack Gregg
Mark Polen
Phil Weikle
Megan Roskovensky
Mike Hohn
Mike Friloux
LeeAnn Shreve
Chris Morris
Paul Miller

Reverend Patterson
Kevin Lazor
Mike Holmes
Tony Simental
Eric Eyre
Colonel Todorovich
Phil Reale
Sydney Ranson
Patti Hamilton
Doren Burrell
Valerie Comer
Vivian Parsons
Brandy Messer (via phone)

After a quorum was established, Chair O'Hanlon welcomed the Council and called the meeting to order at 9:00 am.

Business

Chair O'Hanlon asked for the approval of the minutes from the July meeting of the Broadband Deployment Council. The Council approved the minutes with no objection.

Other Business

John Dunlap was unable to present a verbal BTOP update, but sent a written update which was distributed to the Council.

Colonel Todorovich stated that the Council's available funds were \$4,064,083.

Judge O'Hanlon shared an ethics opinion solicited by Tony Simental regarding the Regional Planning Councils and having BDC members serve on a broadband planning committee. It was the opinion of the Ethics Commission that is not a violation but it is the recommendation of the Council that another member of that particular company serves in your place and not have any contact on that issue.

Kimball updated the Council on the grant application website. As of the meeting date, twenty-four entities had signed up for an account and downloaded an application.

Judge O'Hanlon announced three new subcommittees.

Grant Application Subcommittee Members:

Dr. Jan Fox, Chair
Jeff Forbes
Lee Fisher
Tony Simental
Dr. Don McLaughlin

Distance Learning and Workforce Development Subcommittee:

Roxanne Humbert, Chair
Dr. Greg Morris
Brenda Williams
Valerie Comer
Dr. Sure Day-Perroots

E-Government Subcommittee:

Judge O'Hanlon, Chair
Phil Reale
Chris Marr
Vivian Parsons
Patti Hamilton
Lisa Dooley

Lee Fisher made a motion to accept the adoption of processes and procedures proposed by the Grant Application Subcommittee; motion was seconded by Jeff Forbes and passed with no objection from the Council.

All applications must be submitted by 30 days of the date that the submit button was enabled which is September 14, 2012.

Gale Give made the motion that all applications be gathered and then posted to the website which will trigger the 60 day notice period. The motion was seconded by Dr. Fox and passed with no objection.

Public Comment

There was no public comment.

Adjournment

The next meeting has been noticed for October 10, 2012, at 9:00 a.m. in Building 6, Room 6A. The call-in number and agenda will be provided prior to the meeting.

With no other business, the meeting adjourned at 10:26 a.m.